2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # P93000052302 04-11-2005 90151 033 ***150.00 1. Entity Name A & M AUTO SECURITY INC. Principal Place of Business Mailing Address 2185 N SR 7 2185B N. STATE RD. 7 MARGATE, FL 33063 SUITE B POMPANO BEACH, FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03092005 Cha-P City & State City & State 4, FEI Number Applied For 65-0423761 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAN, AVI Street Address (P.O. Box Number is Not Acceptable) 9730 NW 52 PL POMPANO BEACH, FL 33076 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete TATLE 🔀 Change ☐ Addition MICHAN, AVI MICHAN, AVI NAME NAME 2908 cammbola cir S. B 404 9730 NW 52 PLACE STREET ADDRESS STREET ADDRESS coconut creek , FL. 33066 CITY-ST-ZIP POMPANO BEACH, FL 33076 CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition MICHAN, MARCY NAME NAME STREET ADDRESS 9730 NW 52ND PLACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33076 CITY-ST-ZIP TITL F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. with all other like empowered.

UI MICHEN PRESIDENT

STATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED